

NORTH BEND CITY COUNCIL MINUTES

July 16, 2013

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

CONSENT AGENDA:

Minutes – Council Meeting of June 18, 2013, Special Workstudy of June 24, 2013

Payroll – June 20, 2013 – 26929 through 26935, in the amount of **\$109,921.55**

July 5, 2013 – 26936 through 26942, in the amount of **\$167,731.02**

Checks – July 2, 2013 – 58396 through 58446, in the amount of **\$274,699.13**

July 16, 2013 – 58447 through 58507, in the amount of **\$161,802.98**

AB13-070 – Resolution 1624 Accepting STP Grant & Authorizing Agreements

AB13-071 – Ordinance 1493 Adopting 2012 Floodplain Management Plan

Councilmember Gothelf **MOVED**, seconded by Councilmember Kolodejchuk to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, reported on the recent Kiwanis Firework sales.

Paul Riehle, 13313 432nd Ave., asked about the status of a request he made to rescind Resolution 1545 regarding the Stilson Utility Local Improvement District.

Travis Bridgman, 713 Ogle Ave. NE, commented on local businesses and elaborated on his previous comments regarding the City's shaded areas.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Festival at Mt Si

Festival at Mt Si Committee President Jill Massengill reported on the upcoming Festival at Mt Si activities scheduled for August 9, 10, and 11th. She thanked the Mayor and Councilmembers for North Bend's contribution to the Festival in the form of much needed City Public Works employees, Police and Fire support services during the weekend of the event.

Presentation – Downtown Block Party

Downtown Block Party Event Coordinator Stacey Cepeda reviewed the schedule of events for the Downtown Block Party scheduled for Saturday, July 20th from Noon – 10 p.m. She noted that the event had grown, and in addition to featuring a great selection of music, arts and crafts, it would host over 60 vendor booths and new features for children such as My ID Club and tie-dye arts and crafts.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

No Report – The July 11th meeting was cancelled.

Parks Commission

No Report – The next meeting is scheduled for July 24, 2013.

Economic Development Commission

No Report – The next meeting is scheduled for July 25, 2013.

Fire Station 87

Public Works Director Page reported that the firefighters had moved into the new station and the Fire Station Open House was scheduled for July 20th at 11 a.m.

Community & Economic Development Committee – Councilmember Pettersen, Chair

A report of the July 16th meeting was provided.

Finance & Administration Committee – Councilmember Gothelf, Chair

No Report – The July 2nd meeting was cancelled.

Public Health & Safety Committee – Councilmember Loudonback, Chair

No Report – The July 9th meeting was cancelled.

Transportation & Public Works Committee – Councilmember Kolodejchuk, Chair

A report of the July 10th meeting was provided.

Council Workstudy – Mayor Pro Tem Cook

An update of the June 24th Special Council Workstudy was provided.

INTRODUCTIONS:

AB13-072 – Resolution 1625 Authorizing Contract for WWTP Odor Control Audio: 07:10

Public Works Director Page provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Loudonback to approve AB13-072, a resolution accepting bids and awarding the construction contract

for Wastewater Treatment Plant Odor Control System Improvements to Gary Harper Construction, Inc., in the amount of \$72,460.80, plus any applicable tax. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kolodejchuk and fellow Councilmembers thanked Ms. Massengill and Ms. Cepeda for their volunteer work. They also thanked members of the community that helped with the Fire Station 87 project.

Councilmember Kolodejchuk mentioned the Snoqualmie Valley Elk Management Group was looking for volunteers to help repair the fence on I-90.

Councilmember Pettersen reported on the “Day out with Thomas” event at the Northwest Railway Museum.

City Administrator Lindell thanked Community & Economic Development Director Estep for all of her efforts in organizing the upcoming Downtown Block Party.

Mayor Hearing spoke regarding the following items:

- Public Safety Community Meeting – July 18th 6 p.m. to 8 p.m.
- Fire Station 87 Open House – July 20th 11 a.m. to 1 p.m.
- 5th Annual Downtown Block Party – July 20th 12 p.m. to 10 p.m.
- Festival at Mt Si – August 9 – 11th at Si View MPD

EXECUTIVE SESSION

Mayor Hearing recessed the regular meeting for an executive session at 7:30 p.m. to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). No action would be taken as a result of the executive session, which was expected to last approximately 20 minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 7:49 p.m.

ADJOURNMENT:

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 7-0.

The meeting adjourned at 7:49 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk